

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL

MARCH 27, 2006

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of March 27, 2006 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE was conducted by Stephanie Lin of Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Wott, Paveza, Allen, Grela & Mayor Grasso. Absent: Trustee DeClouette. Also present were Village Administrator Steve Stricker, Village Engineer Lance Calvert, Assistant to the Administrator Lisa Scheiner, Village Clerk Karen Thomas and Village Attorney Terry Barnicle.

There being a quorum, the meeting was open to official business.

AUDIENCE Dolores Cizek, 8025 County Line Road addressed the Board about several issues. She hopes that a portion of the 2003 Bond and Interest Levy will be abated. She thinks that a clean boundary line between Burr Ridge and Willow Springs would be at the half section line and not zigzagging around various properties.

Ms. Cizek continued that while the smoking ban is a good idea for restaurants, she does have reservations regarding bars and lounge areas, as it would impact businesses. She commented that she feels the scavenger service should remain as is.

She said home rule has been brought up because the Village feels it needs more revenue. She continued that she always thought there was a lot of "fat" in the budget and government needs to live within its means.

Ms. Cizek said of the six functions planned for the 50th Anniversary, four are held every year and are nothing new. The two special events are very pricey, especially for the older residents who have lived in the Village for many years. If the Village is having difficulty raising \$270,000 for the Veterans Memorial maybe thought should be given to something less expensive and maybe it should be positioned in a more accessible location.

kgjt

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
March 27, 2006

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by the President, motion was made by Trustee Allen and seconded by Trustee Wott that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 5 – Trustees Allen, Wott, Sodikoff, Paveza & Grela

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

MINUTES – REGULAR MEETING OF MARCH 13, 2006 were approved for publication under the Consent Agenda by Omnibus Vote.

JOINT BOARD AND SPACE NEEDS COMMITTEE MEETING OF MARCH 6, 2006 were approved for publication under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) VETERANS MEMORIAL COMMITTEE MEETING OF MARCH 8, 2006 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES - BUDGET WORKSHOP OF MARCH 9, 2006 were approved for publication under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) STORMWATER MANAGEMENT COMMITTEE MEETING OF MARCH 14, 2006 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES - BUDGET WORKSHOP OF MARCH 20, 2006 were approved for publication under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) PLAN COMMISSION MEETING OF MARCH 20, 2006 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) 50th ANNIVERSARY COMMITTEE MEETING OF MARCH 21, 2006 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RESOLUTION APPROVING ROADWAY DEDICATION FOR HAMILTON AVENUE SOUTH OF 79TH STREET (OLD OAK HIGHLANDS SUBDIVISION) The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution approving the Plat of Dedication for the extension of Hamilton Avenue south of 79th Street. The dedication provides public street access for the Old Oak Highlands Subdivision.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
March 27, 2006

THIS IS RESOLUTION NO. R-04-06

RESOLUTION APPROVING PLAT OF EASEMENT (8300 S. COUNTY LINE ROAD)

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution approving the plat of easement for sidewalk purposes at 8300 S. County Line Road.

THIS IS RESOLUTION NO. R-05-06

PLAN COMMISSION RECOMMENDATION CONCERNING ANNUAL ZONING ORDINANCE REVIEW

The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's recommendation and directed staff to prepare the Ordinances granting amendments to the Zoning Ordinance to modify the definition of building height and to add the definition of sexually oriented businesses; amendments regarding the minimum lot area requirement for garden walls and modifying regulations regarding through lots.

RECOMMENDATION TO ORDER SQUAD CARS (INCLUDED IN FY 06-07 BUDGET; FOR DELIVERY AFTER MAY 1, 2006)

The Board, under the Consent Agenda by Omnibus Vote approved the recommendation to order 4 squad cars, 2 SUVs and a replacement for the Police Chief's vehicle in a total amount not to exceed \$132,042.

RECOMMENDATION TO AWARD CONTRACT FOR CLEANING OF RESERVOIR

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for inspection, evaluation and cleaning of the 3MG underground reservoir to Liquid Engineering of Billings, Montana in the amount of \$9,035.

RECOMMENDATION TO AWARD CONTRACT FOR INSPECTION OF WELLS

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for inspection and evaluation of the wells to Layne-Western of Aurora, Illinois in an amount not to exceed \$14,400.

RECOMMENDATION TO AWARD CONTRACT FOR BRUSH CHIPPING

The Board, under the Consent Agenda by Omnibus Vote, awarded a contract to Winkler's Tree Service of LaGrange Park, Illinois for the spring and fall curbside brush-chipping program at the rate of \$90 per hour for a total not to exceed \$28,800.

RECOMMENDATION TO AWARD CONTRACT FOR SPRING TREE PLANTING PROGRAM

The Board, under the Consent Agenda by Omnibus Vote, awarded a contract through the Suburban Tree Consortium for the purchase of 79 trees in an amount of \$12,933.

RECOMMENDATION TO HIRE GENERAL UTILITY WORKER 1 TO REPLACE RODRIGO ARAUJO

The Board, under the Consent Agenda by Omnibus Vote, authorized the Village Administrator and Director of Public Works to fill the vacant position of General Utility Worker 1.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
March 27, 2006

RECOMMENDATION TO APPOINT AL PAVEZA TO THE PUBLIC SAFETY COMMITTEE The Board, under the Consent Agenda by Omnibus Vote, accepted the Mayor's recommendation to appoint Al Paveza to the Public Safety Committee.

RECOMMENDATION TO APPOINT GARY GRASSO TO THE PUBLIC SAFETY COMMITTEE The Board, under the Consent Agenda by Omnibus Vote, accepted the Mayor's recommendation to appoint himself to the Public Safety Committee.

RECOMMENDATION TO APPOINT MARVIN DYSON TO THE PUBLIC SAFETY COMMITTEE The Board, under the Consent Agenda by Omnibus Vote, accepted the Mayor's recommendation to appoint Marvin Dyson to the Public Safety Committee.

VOUCHERS in the amount of \$250,391.49 for the period ending March 27, 2006 and payroll in the amount of \$167,889.88 for the period ending March 11, 2006 were approved for payment under the Consent Agenda by Omnibus Vote.

ORDINANCE ABATING THE 2003 BOND AND INTEREST LEVY

The Village Administrator presented an Ordinance Abating the 2003 Bond and Interest Levy. He said that at the March 20, 2006 Budget Workshop direction was given to abate 50% of the General Obligation Bonds 2003 Series (the 1996 G. O. Series refinanced – Bedford Park Water Main Project) using Water Fund revenues.

Motion was made by Trustee Paveza and seconded by Trustee Wott to approve the Ordinance, as presented.

On Roll Call, Vote Was:

AYES: 5 – Trustees Paveza, Wott, Sodikoff, Allen & Grela

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL COOPERATIVE PLANNING AND BOUNDARY AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND THE VILLAGE OF WILLOW SPRINGS

Mr. Stricker spoke about continued discussions on the proposed boundary agreement. He said they are working on the last details associated with the one area south of German Church Road, east of Trinity Lutheran School, along Buege Lane. He continued that at issue is how Willow Springs will agree to rezone this area. This has been an issue of trying to maintain lower density at this location and at the same time compromise with not only the homeowners but with Willow



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
March 27, 2006

Springs and their existing zoning. He explained that the properties that front Pleasantview Drive, an existing street in Willow Springs, will be in the SR-2, 20,000 sq. ft. zoning district.

He continued that Willow Springs has agreed to create a new zoning district to allow for 30,000 sq. ft. lots for the properties along Buege Lane, with the understanding that the lot sizes could be varied within 10% of that minimum. He said if the Rediehs property to the west (which would be both properties owned by Mr. Rediehs), were to be developed off Buege Lane they would be required to de-annex from Burr Ridge and annex into Willow Springs and would be zoned 40,000 sq. ft. or the new SR-4 that Willow Springs will create.

Trustee Wott said she received phone calls from members of the Trinity Lutheran Church and school and it was their feeling they had not had enough time to explore this issue. She continued that they were looking at the option of de-annexing.

Mr. Stricker said he spoke with the pastor of the Trinity Lutheran Church and suggested he contact Willow Springs directly as there really is nothing that Village staff can do because the school is in the Village of Willow Springs.

Trustee Wott said she is concerned about Mr. Rediehs' rental property that is in Willow Springs. She feels that dividing up his property is a big mistake and will come back to haunt the Village of Burr Ridge. He may want to subdivide in the future and include this lot within his development.

Mr. Stricker said the engineers have reviewed this and do not feel that is the case. He explained that there are two creeks running through that piece of property and it would be very difficult to include. He stated Mr. Rediehs property is viewed as two parcels.

Mayor Grasso commented that Mr. Rediehs seems to be in okay with this agreement

Eric Hansen, 11 Buege Lane, said that if he had annexed into Willow Springs 4 months ago, he would have been annexed with Willow Springs' current zoning, which is 15,000 sq. ft. lots. It was never his intent to split the lot but he has 39,000 sq. ft. which he could have split and sold one parcel. He continued that he is "handcuffed" if he is going to be zoned SR-3, 30,000 sq. ft.

John McDonough, attorney representing the Sass family, said that the family has a long history in this area, they moved here in the 1850's. The concern is there may be some destruction of land value that has to be examined; what are people's vested rights? The boundary agreement seems to have Burr Ridge imposing zoning considerations on Willow Springs. There have been no hearings about whether this is appropriate. They are requesting more time to sit down with the Village Attorney and staff.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
March 27, 2006

Mr. McDonough said that they have talked to Willow Springs and continue to do so. He feels there is a good solution for all parties involved. They understand there is a need to try and control density within municipal boundaries and that Burr Ridge does have an interest in seeing that there is something attractive and constructive on the boundary.

Dolores Cizek stated that the present Village boundary is along the eastern edge at Arrowhead Farm and along the western edge of the church. It seems that following that half section line makes the most sense.

Mayor Grasso said he doesn't believe the people in Arrowhead Farm want the line to go there so that right outside of their backyard they would have 10,000-12,000 sq.ft. lots. He respectfully disagrees with Ms. Cizek and believes the Board does also. It's also not consistent with the zoning principles of the Village of Burr Ridge.

Motion was made by Trustee Grela and seconded by Trustee Wott to table this item to the next Board meeting.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Wott, Sodikoff, Paveza & Allen

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

DISCUSSION REGARDING A POSSIBLE ORDINANCE TO BAN SMOKING IN PUBLIC PLACES

Mayor Grasso reported that Cook County passed a smoking ban which does affect all areas of Cook County, unincorporated and incorporated.

Mr. Stricker said that Ordinances from the City of Chicago, Cook County and the Village of Hinsdale were included in the Board packet for review and comparison. He explained that the Hinsdale Ordinance addresses issues associated with smoking in outdoor dining areas and playgrounds, which is something the Board might wish to include in the Ordinance.

After some discussion it was agreed that the Ordinance should include the following: the smoking ban will take place 90 days after adoption of the Ordinance, contracts that were signed prior to adoption of the Ordinance would be exempt, smoking would not be allowed within 15 feet of any entrance to an enclosed area in which smoking is prohibited, no smoking in outdoor dining areas and within 15 feet of any public recreation area or at any Village sponsored event.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
March 27, 2006

The new Village Center was discussed. The Village Attorney said that scheduled Village events at the Village Center could be included in the smoking ban. Trustee Wott said she would be interested to hear what Opus has to say.

Fines were discussed. Trustee Wott stated that she feels a \$100 fine is a bit steep and would like to see warnings given to out of town people.

Staff will prepare the final draft of the Ordinance, incorporating the above items, for the April 10 Public Meeting.

DISCUSSION REGARDING SCAVENGER SERVICE CONSOLIDATION

Lisa Scheiner said there is currently no scavenger franchise agreement; residents and businesses are responsible for contracting for waste hauling on their own. There are five companies licensed to operate within the Village of Burr Ridge.

She stated services vary within neighborhoods. Some neighborhoods are taking advantage of what is called backdoor service. Some use standard curbside service; some enjoy service twice a week; some just once. Some residents chose based upon time of pick-up. All waste haulers include recycling and one bulk item per week at no extra charge. Crown and Waste Management charge \$20-\$25 per appliance; all haulers pick up yard waste. Crown and Waste Management use the sticker based system.

She continued that the companies were asked what they would charge per household if the Village were to have a franchise agreement. She said Waste Management was unwilling to provide a figure; it depends on the type of service being requested, how many pick-ups, what amenities would be included in it. BFI's estimate was from \$12.00-\$14.75 a month but staff believes this is too low. Crown Recycling said it would be about \$16.30 for basic weekly curbside service. Each hauler did claim that consolidating service under a franchise agreement would likely drive down the cost of services to residents anywhere from \$2.00-\$4.00 per month for the basic one time weekly curbside service. Some of the benefits of consolidating under one franchise agreement are that heavy truck traffic is reduced, it eliminates the wear and tear on the roads, there would be additional savings if the Village absorbs the billing function. That would create additional demands on staff and the Village will receive a greater volume of phone calls with questions and complaints.

She said a few communities claim that when they did this, the biggest complaint was that the Village had created a monopoly and took away the right of residents to choose. None of the communities surveyed perform the billing in house regardless of the savings.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
March 27, 2006

Trustee Wott said that she thought it would be nice to have the north side pick up one day, the south side another day, instead of three different days. Currently there are trucks all over and garbage out all of the time.

Trustee Paveza said he is concerned about the wear and tear on the streets, having three or four trucks going over the same area. Repair of the streets is where the savings will occur.

Trustee Grela said to force something on those residents who are completely satisfied with the service they have right now is also detrimental, especially if the savings will not be that tremendous.

Mr. Stricker said he feels there will be many complaints from the residents who have been able to pick and choose their own service more so than about the truck noise and traffic. He thought the various homeowners associations controlled this service but that is not necessarily the case. Individual homeowners can contract on their own. One hauler in a subdivision would solve many problems.

Mr. Barnicle, Village attorney, suggested another option is some type of limitations on the use of the streets by the trucks. In other words, how many trucks are allowed, how many runs they are allowed to have per week or per month.

Trustee Sodikoff said there seems to be two different issues here. What is the Village trying to accomplish? He thought this was to be a convenience for the residents – to provide them with something at perhaps a lower fee and to have uniformity in the Village. Is the Village giving the residents something that they want or is it being imposed on them? The issue of saving the streets is a good one but a totally different concern.

Mayor Grasso said this is a good subject to discuss but may not be an appropriate one to act on because there are so many variables in a Village that has a lot of history of residents wanting to choose their own waste haulers, pick up at curbside or back door or whatever and in an attempt to help, the Village may do more harm.

There was no further discussion.

RECOMMENDATION TO AWARD CONTRACT FOR THE PURCHASE OF IMPROVEMENT PROJECT SIGNS

Mr. Stricker reported that as directed by the Street Policy Committee, the Public Works Director received quotes on signs promoting the Village investment in large capital projects. He said these signs would be installed temporarily at prominent locations near improvement projects prior to construction. He stated that the signs would be used to promote the Village investment in the project and provide those affected with a project time and contact information.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
March 27, 2006

There was discussion about the wording on the signs. Mr. Calvert discussed the size of the signs. Trustee Wott suggested that "Delivering Results" should be eliminated and replaced with a yellow border like the top of the sign. Mr. Calvert stated that this change may reduce the cost of the signs.

Motion was made by Trustee Paveza and seconded by Trustee Wott to award the contract for the improvement signs with the above change to Western Remac, Woodridge, Illinois in an amount not to exceed \$3,294.10

On Roll Call, Vote Was:

AYES: 5 – Trustees Paveza, Wott, Sodikoff, Allen & Grela

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

OTHER CONSIDERATIONS

Mr. Stricker reminded the Board that the Emergency Management Training courses need to be completed.

Trustee Sodikoff spoke about the progress report on the municipal complex project. He said that the comment was made that if a new police station were built, it could be done so in the industrial park at possibly a less expensive cost. He asked if any consideration has been given to the police station at a different location, not across the street.

Mr. Stricker said the survey done for IPM had some questions about the value of having the campus. He said this is something that could be pursued if the Board wishes but, again, the idea of the campus is something that has been out there for years. The Space Needs Committee did look at the possibilities of a Village Hall across the street in the Village Center but they did not look specifically at the idea of a police department in an industrial area.

Mayor Grasso said the point is well taken. He said it was not discussed in the Space Needs Committee but certainly if someone were to say the police department could be put in an industrial park and it will save a million dollars then it has to be considered.

AUDIENCE None were heard at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

None were heard at this time.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
March 27, 2006

ADJOURNMENT Motion was made by Trustee Wott and seconded by Trustee Paveza that the Regular Meeting of March 27, 2006 be adjourned to Closed Session to discuss approval of Closed Session Minutes of February 27, 2006, determination to release Closed Session Minutes of February 23, 1998, January 11, 1999, February 22, 1999, April 12, 1999, June 14, 1999, July 12, 1999, November 8, 1999, December 13, 1999, January 10, 2000, March 27, 2000, May 14, 2001, June 11, 2001, June 25, 2001, September 24, 2001, January 14, 2002, April 8, 2002, May 13, 2002, September 9, 2002, September 23, 2002, October 14, 2002, January 27, 2003, February 10, 2003, February 24, 2003, March 24, 2003, April 14, 2003, April 28, 2003, May 12, 2003, June 9, 2003, June 23, 2003, July 14, 2003, April 26, 2004, August 23, 2004, February 14, 2005, March 14, 2005, May 9, 2005, May 23, 2005, September 12, 2005, November 14, 2005 and acquisition of property and pending litigation.

On Roll Call, Vote Was:

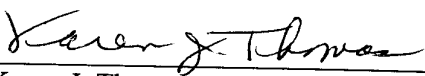
AYES: 5 – Trustees Wott, Paveza, Allen, Grela & Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried and the Regular Meeting of March 27, 2006 was adjourned at 9:08 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 10th day of April, 2006.

RECONVENED REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL.

March 27, 2006

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of March 27, 2006 was reconvened at 9:40 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 9:08 p.m. to 9:40 p.m.

RECONVENE AND ADJOURN REGULAR MEETING Motion was made by Trustee Sodikoff seconded by Trustee Grela that the Regular Meeting of March 27, 2006 be reconvened and adjourned.

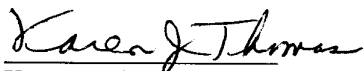
On Roll Call, Vote Was:

AYES 5 – Trustees Sodikoff, Grela, Paveza, Wott & Allen

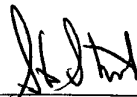
NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried and the Regular Meeting of March 27, 2006 was adjourned at 9:41 p.m.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois



Steven S. Stricker
Village Clerk Pro-Tempore
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 10th day of April, 2006.



**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**MARCH 27, 2006
7:00 P.M.**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE** - Stephanie Lin
Pleasantdale Elementary
2. **ROLL CALL**
3. **AUDIENCE**
4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. MINUTES

- *A. Approval of Regular Meeting of March 13, 2006
- *B. Approval of Joint Board and Space Needs Committee Meeting of March 6, 2006
- *C. Receive and File Draft Veterans Memorial Committee Meeting of March 8, 2006
- *D. Approval of Budget Workshop of March 9, 2006
- *E. Receive and File Draft Stormwater Management Committee Meeting of March 14, 2006
- *F. Approval of Budget Workshop of March 20, 2006
- *G. Receive and File Draft Plan Commission Meeting of March 20, 2006
- *H. Receive and File Draft 50th Anniversary Committee Meeting of March 21, 2006

6. ORDINANCES

- A. Consideration of Ordinance Abating the 2003 Bond and Interest Levy

7. RESOLUTIONS

- A. Consideration of Adoption of Resolution Authorizing the Execution of an Intergovernmental Cooperative Planning and Boundary Agreement Between the Village of Burr Ridge and the Village Of Willow Springs
- *B. Adoption of Resolution Approving Roadway Dedication for Hamilton Avenue South of 79th Street (Old Oak Highlands Subdivision)

EXHIBIT

A

- *C. Adoption of Resolution Approving Plat of Easement (8300 S. County Line Road)

8. CONSIDERATIONS

- A. Continued Discussion Regarding a Possible Ordinance to Ban Smoking in Public Places
- B. Discussion Regarding Scavenger Service Consolidation
- C. Consideration of Recommendation to Award Contract for the Purchase of Improvement Project Signs
- *D. Approval of Plan Commission Recommendation Concerning Annual Zoning Ordinance Review
- *E. Approval of Recommendation to Order Squad Cars (included in FY 06-07 Budget; for delivery after May 1, 2006)
- *F. Approval of Recommendation to Award Contract for Cleaning of Reservoir
- *G. Approval of Recommendation to Award Contract for Inspection of Wells
- *H. Approval of Recommendation to Award Contract for Brush Chipping
- *I. Approval of Recommendation to Award Contract for Spring Tree Planting Program
- *J. Approval of Recommendation to Hire General Utility Worker I to Replace Rodrigo Araujo
- *K. Approval of Recommendation to Appoint Al Paveza to the Public Safety Committee
- *L. Approval of Recommendation to Appoint Gary Grasso to the Public Safety Committee
- *M. Approval of Recommendation to Appoint Marvin Dyson to the Public Safety Committee
- *N. Approval of Vendor List
- O. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION - Approval of Closed Session Minutes of February 27, 2006

- Determination to Release Closed Session Minutes of:

February 23, 1998
January 11, 1999
February 22, 1999
April 12, 1999
June 14, 1999
July 12, 1999
November 8, 1999
December 13, 1999
January 10, 2000
March 27, 2000
May 14, 2001
June 11, 2001
June 25, 2001
September 24, 2001
January 14, 2002
April 8, 2002
May 13, 2002
September 9, 2002
September 23, 2002
October 14, 2002
January 27, 2003
February 10, 2003
February 24, 2003
March 24, 2003
April 14, 2003
April 28, 2003
May 12, 2003
June 9, 2003
June 23, 2003
July 14, 2003
April 26, 2004
August 23, 2004
February 14, 2005
March 14, 2005
May 9, 2005
May 23, 2005
September 12, 2005
November 14, 2005

- Acquisition of Property

12. RECONVENED MEETING
13. ADJOURNMENT